

MINUTES OF THE SPECIAL BOARD MEETING OF THE RIVER RIDGE BOARD OF  
EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:  
October 15, 2014

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Wednesday, October 15, 2014, at 7:02 p.m. at the multipurpose room of the middle/high school in Patch Grove. Roll call was taken with the following members present:

Lea Breuer	Randy Martin
Bob Mathre	Robert Key
Kerri Schier	Kenny Nies
Dave Breuer	

David Breuer was absent. Also present were District Administrator Lee Pritzl, Greg Callin and Kyle Kraemer from Kraemer Brothers and Carol Wirth who is the financial advisor for the school district.

Kenny Nies presented proof of posting showing notice of the meeting posted on October 10, 2014, at 1:41 p.m. at the River Ridge Elementary, Middle/High School, Upper Elementary School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope and Patch Grove. The motion was made by Bob Key and seconded by Bob Mathre to approve the posting. On a voice vote, the motion carried.

#### **IV. Introduction, Purpose of Meeting and Meeting Guidelines**

a. Lea Breuer introduced Greg Callin, Kyle Kraemer and Carol Wirth as the presenters for the building referendum presentation.

#### **V. Building Referendum Presentation**

a. Lee Pritzl discussed the time line of all the steps leading up to this building referendum discussion.

b. Greg Callin gave the Kraemer Brothers presentation.

c. Carol Wirth presented the financial information.

#### **VI. Public Questions and Input**

Multiple questions from the public were discussed.

#### **VII. Adjournment**

The motion to adjourn was made by Dave Breuer and seconded by Randy Martin. On a voice vote, the motion carried. The meeting adjourned at 10:00 p.m.

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Kenneth D. Nies, Clerk